



Rural Municipality of St. Laurent  
Special Meeting  
February 25, 2021

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**MINUTES**

A Special Meeting of Council was held on Thursday, February 25, 2021 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Reeve Cheryl Smith, Councillors Frank Bruce, Jerry Combot, Phil Mathews, Vern Coutu and CAO Hilda Zotter

**Call to Order**

Reeve Cheryl Smith called the meeting to order at 3:00 p.m.

**Adoption of Agenda**

Res #49/2021

Bruce – Mathews

BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as amended.

....Carried

**Zoning**

Res #50/2021

Mathews – Combot

WHEREAS a by-law amendment (1/2021) is proposed to the RM's Zoning By-law dealing with Travel Trailers/RVs.

WHEREAS first reading was given to By-law 1/2021, by Resolution No. 34/2021, and amended a first time by Resolution 46/2021.

WHEREAS the by-law as presented for first reading may be amended.

AND WHEREAS it is suggested that the proposed by-law be further amended as follows:

- In .1, by removing reference to "GD" and "I".
- Adding a new .2 and inserting the following:

- “In the “GD” and “I” zones, “Travel trailers/RVs” shall not be stored or occupied on a site prior to the construction and occupation of the main dwelling building. On a site with a main dwelling building, there may be a maximum of four (4) “Travel trailer/RVs” stored or occupied”.

THEREFORE BE IT RESOLVED THAT Council approve the amendment as suggested above and present the said amendment for public hearing and further reading.

.....Carried

### **New and Unfinished Business**

Res #51/2021                      Mathews - Bruce

WHEREAS the St. Laurent Community Development Corporation is requesting support with respect to a Building Sustainable Communities Program Grant, and the Community Places Grant to assist the Assisted Living Centre with the capital improvements including a new roof, new picture window, and repairs to the basement flooring.

THEREFORE BE IT RESOLVED THAT Council provide a letter of support under the signature of the CAO.

.....Carried

Res #52/2021                      Coutu – Combot

WHEREAS the St. Laurent Cooperative Recreation Centre Inc. is requesting support with respect to a Building Sustainable Communities Program Grant, and the Community Places Grant to assist with efforts to make capital improvement namely the replacement of roof covering.

THEREFORE BE IT RESOLVED THAT Council provide a letter of support under the signature of the CAO.

.....Carried

### **Finance and Accounts**

Res #53/2021                      Combot – Mathews

WHEREAS the Waste Transfer Site has proposed the rental of an excavator for 1 month for the removal and loading of furniture, sorting of the wood pile, aluminum pile to be recycled, and clean up the north side.

AND WHEREAS quotes have been received and reviewed by Council.  
THEREFORE BE IT RESOLVED THAT Council accept the quote received by Lawson for the rental in the amount of \$5,340.00, plus applicable taxes, and for RDW Recycling & Bin Rentals at \$523.77 per load to be hauled away to the landfill, plus applicable taxes and tipping fees.

.....Carried

**Committee of the Whole in Camera**

Res #54/2021                      Combot – Mathews  
BE IT RESOLVED THAT Council resolve itself into a Committee of the Whole in Camera.

.....Carried

Res #55/2021                      Mathews - Coutu  
BE IT RESOLVED THAT this Committee rise and that Council reconvene once again.

.....Carried

**Adjourn**

Res #56/2021                      Combot – Mathews  
BE IT RESOLVED THAT this meeting now adjourn at 3:25 p.m.

.....Carried

  
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Reeve

  
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CAO